

# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Monday, December 23, 2013**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – December 10, 2013  
Action/Approval of claims
- 8:30 a.m. Board of Equalization
- 8:45 a.m. Suzie Adams, Manager and Linda Ellison, Vice President of Auburn Chamber of Commerce - regarding monetary contribution from Nemaha County to the Auburn Chamber of Commerce to help with advertising costs

### **ACTION BUSINESS**

1. Fuel Bids for January, 2014
2. Adopt Resolution 2013-54 Approving Depository and Securities for Auburn State Bank
3. Adopt Resolution 2013-55 Approving Depository and Securities for Carson National Bank
4. Adopt Resolution 2013-56 Approving Depository and Securities for First National Bank of Johnson
5. Adopt Resolution 2013-57 Approving Depository and Securities for Farmers Bank of Cook
6. Authorize the Chairman to sign the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to Implement Four Co. Juvenile Service Plan and to apply for Co. Juvenile Service Aid Program Funds (LB 640) as a group thru Nebraska Crime Commission
7. Adopt Resolution 2013-58 change of mileage reimbursement rate effective 1-1-14
8. Permit 2013-12 Windstream Communications – bore and plow copper line for service
9. Approve the new Drug & Alcohol Guidelines
10. Resolution 2013-59 combining 2 parcels 640065619 & 640065627 requested by Jim & Luke Winkelman

### **BUILDINGS/GROUNDS/PROPERTY**

1. Quarterly Jail inspection

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

1. Quote for Purchase of new County AS400 Computer System for County Clerk and County Treasurer

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES**

1. E-mail from Tyler Cramer regarding posting issues for the following bridges:  
C006403515, C006423840, C006403655, C006403704, C006403905, C006412720, C006432630, C006413520

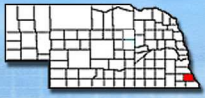
### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Report from Marvin Bohling on NACO Convention

### **DISCUSSION ITEMS/CORRESPONDENCE**

1. E-mail from Mary Kruger regarding progress of Missouri River Corridor
2. Kerford rock prices effective 1-1-14
3. Martin Marietta rock prices effective 1-1-14
4. Salary Survey

### **VISITORS COMMENTS**



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